

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington
Wednesday and Thursday, June 19 & 20, 2002: Regular Commission Meeting

Wednesday, June 19, 2002 - 9:00 a.m.

AGENDA ITEM		TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF MINUTES <i>Approval of Minutes of May 15 & 16, 2002 and May 22, 2002 Commission Meetings</i>	<u>ACTION</u> 9:00
2.	TRANSPORTATION COMMISSION ADMINISTRATOR REPORT	<u>DISCUSSION</u> 9:05
3.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:15
4.	INDICATORS AS A COMMUNICATIONS TOOL <i>Presenters: Scott Redman, Acting Chair, Puget Sound Water Quality Action Team; and Alan Durning, Executive Director, Northwest Environment Watch</i>	<u>DISCUSSION</u> 10:15
5.	URBAN CORRIDORS REPORT <ul style="list-style-type: none">• COST ESTIMATION VALIDATION PROCESS• WSDOT SOUND TRANSIT UPDATE <i>Presenter: Dave Dye, Urban Corridors Administrator</i>	<u>DISCUSSION</u> 11:00
6.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 1:00
7.	WSDOT 2003-2005 BUDGET DEVELOPMENT <i>Presenters: Judy Giniger, Acting Assistant Secretary, Finance & Administration; Bill Ford, Budget Chief; and Rick Smith, Director, Planning and Capital Program Management</i>	<u>DISCUSSION</u> 1:30
8.	POTENTIAL AGENCY REQUEST LEGISLATION - 2003 <i>Presenter: Don Griffith, Legislative Liaison</i>	<u>DISCUSSION</u> 3:30
9.	COMMISSIONER REPORTS	<u>DISCUSSION</u> 4:30
10.	ELECTION OF OFFICERS	<u>ACTION</u> 5:15

[NEXT PAGE](#)

Thursday, June 20, 2002 - 8:00 a.m.

AGENDA ITEM	TIME
-------------	------

Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.

- | | | | |
|------------|--|-------------------|-------|
| 11. | TRANSPORTATION EFFICIENCY ACT (ESHB 2304) WORKPLAN
<i>Presenter: Ashley Probart, Transportation Planning Manager</i> | <u>ACTION</u> | 8:00 |
| 12. | TACOMA NARROWS BRIDGE UPDATE
<i>Presenters: Randy Hain, Regional Administrator, Olympic Region;
and Linea Laird, Tacoma Narrows Bridge Project Manager</i> | <u>DISCUSSION</u> | 8:30 |
| 13. | CENTRAL PUGET SOUND FREEWAY HOV LANES VARIABLE HOURS
OF OPERATION EVALUATION
<i>Presenters: Toby Rickman, State Traffic Engineer; and Charlie Howard,
Director, Planning & Policy Office</i> | <u>DISCUSSION</u> | 9:00 |
| 14. | ECONOMIC DEVELOPMENT & TRANSPORTATION COMMITTEE
REPORT
<i>Presenters: Commissioner Michèle Maher; and Elizabeth Robbins,
Director, Planning, Advocacy, and Initiatives</i> | <u>DISCUSSION</u> | 10:00 |
| 15. | DESIGNATION OF US 97 PATEROS TO CANADIAN BORDER AS
STATE SCENIC BYWAY
<i>Presenter: Judy Lorenzo, Heritage Corridor Program Manager</i> | <u>DISCUSSION</u> | 10:45 |
| 16. | WASHINGTON STATE FERRIES QUARTERLY REPORT
<i>Presenter: Michael Thorne, WSF CEO</i> | <u>DISCUSSION</u> | 11:15 |
| 17. | WSDOT'S RESEARCH PROGRAM
<i>Presenter: Marty Pietz, Research Director</i> | <u>DISCUSSION</u> | 11:45 |

ADDITIONAL NOTICES

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, June 19, 2002, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA to discuss transportation issues.

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by June 17, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.